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TOWN OF UXBRIDGE 21 S. MAIN STREET, UXBRIDGE, MA 01569 – 508-278-8600 BOARD OF SELECTMEN MEETING MINUTES BOARD OF SELECTMEN'S MEETING ROOM MONDAY, NOVEMBER 25, 2013 – 6:00PM

Present: Chair Tim Rice, Clerk Jennifer Modica, Selectman Peter Baghdasarian and Selectman Lance Anderson.

Also present Administrative Assistant, Tracey Ante.

Not Present: Vice Chair Joe Frisk.

I. CALL TO ORDER

1. Announcements – The First Holiday Night Bonfire is Wednesday, 12/4 at Pout Pond starting at 5pm. All are welcome to attend. The First Holiday Night Santa Parade is Saturday, December 7, 2013. Information is available on the town's website.

2. Citizen's Forum – No one wished to be heard.

II. PUBLIC HEARINGS

- 1. Application Class II License Cote's Collision, 136 N. Main Street
 The Chair opened the public hearing. Val Cote, applicant was present and discussed the application.
 Following no public input, the Chair closed the public hearing. MOTION: I, Mr. Baghdasarian, move that the Board grant the application for a Class II License for Cote's Collision, 136 N. Main Street. Seconded by Mr. Anderson, the motion carried unanimously.
- 2. Tax Classification Hearing The Chair opened the public hearing. Assessor Joan Navarro and Finance Director David Genereux were present and discussed the tax classifications. Following no public input, the Chair closed the hearing. MOTION: I, Ms. Modica, move that the Board set a single tax rate for FY 2014. Seconded by Mr. Anderson, the motion carried unanimously.

III. BUSINESS

A. OLD BUSINESS

None

B. NEW BUSINESS

1. Update Blanchard Housing project – Representatives from the Uxbridge Housing Associates (UHA) updated the Board on the project (summary attached). On June 19th, the ZBA approved a Comprehensive Permit under Chapter 40B on behalf of the project to develop affordable housing development for Uxbridge residents and veterans. To accompany the financial application, UHA is requesting the Board provide a letter of support for affordable family housing. Following discussion, MOTION: I, Mr. Anderson, move that the Board provide a letter of support for the redevelopment of the former Blanchard school into 25 affordable rental housing units for Uxbridge residents and veterans. Seconded by Ms. Modica, the motion carried unanimously. MOTION: I, Mr. Rice, move that the Board authorize the Chair to endorse the letter of support. Seconded by Mr. Baghdasarian, the motion carried unanimously.

- 2. Appointment Travis Baker Historic District Commission
 MOTION: I, Ms. Modica, move that the Board appoint Travis Baker to the Historic District
 Commission. Seconded by Mr. Anderson, the motion carried unanimously.
- 3. CIC grant for UPD Chief Lourie was present and discussed the grant application.

 MOTION: I, Mr. Anderson, move that the Board authorize the Town Manager to endorse the application. Seconded by Ms. Modica, the motion carried unanimously.

IV. MEETING MINUTES

11/12/13 Meeting Minutes – MOTION: I, Ms. Modica, move that the Board approve the 11/12/13 Meeting Minutes. Seconded by Mr. Anderson, the motion carried unanimously.

11/19/13 Meeting Minutes – MOTION: I, Ms. Modica, move that the Board approve the 11/19/13 Meeting Minutes. Seconded by Mr. Anderson, the motion carried unanimously.

V. TOWN MANAGER UPDATE

VI. MEMBER ISSUES

There was general discussion on the following topics:

- Sutton Street entrance/exit and brush clean-up
- Fees

VII. ADJOURNMENT: NEXT REGULAR SESSION BOS MEETING, MONDAY, DECEMBER 9, 2013

At 7:15:PM, Mr. Rice adjourned the meeting.

Minutes respectfully submitted by, Tracey Ante Minutes approved by Board of Selectmen:

Chair Tim Rice

Selectman Peter Baghdasarian

Selectman Lance Anderson

Vice Chair Joe Frisk

Date Approved